

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115038

FILED
Jun 25, 2009
Secretary of State

Entity Name: BEST MARINE REPAIR CORP.

Current Principal Place of Business:

5811 NW 198 TERR
HIALEAH, FL 33015

New Principal Place of Business:

997 SE 3 PL
HIALEAH, FL 33010

Current Mailing Address:

5811 NW 198 TERR
HIALEAH, FL 33015

New Mailing Address:

997 SE 3 PL
HIALEAH, FL 33010

FEI Number: 20-5509900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUPO, ASael
5811 NW 198 TERR
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PUPO, ASael
997 SE 3 PL
HIALEAH, FL 33010 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ASael PUPO

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PUPO, ASael
Address: 5811 NW 198 TERR
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PUPO, ASael
Address: 997 SE 3 PL
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASael PUPO

P/D

06/25/2009

Electronic Signature of Signing Officer or Director

Date